

ENTERPRISE ARCHITECTURE COMMITTEE MEETING AGENDA

DOIT KINKEAD LARGE CONFERENCE ROOM
OCTOBER 21ST, 2004
9:30 AM – 11:30 AM

9:30 CALL TO ORDER

9:30 – 9:35 INTRODUCTION & HOUSEKEEPING

- REVIEW AND APPROVAL OF THE MINUTES FROM SEPTEMBER 16TH, 2004

9:35 – 9:45 ARCHITECT REPORTS

- REPOSITORY STATUS
- ACCESS TO INTERNAL COMMITTEE DOCUMENTS

9:45 – 10:15 REVIEW COMMITTEE POLICY

10:15 – 11:15 REVIEW CURRENT-STATE “OPEN SOURCE” ARCHITECTURE

11:15 – 11:25 FUTURE ISSUES/NEW BUSINESS

11:25 – 11:30 WRAP UP

11:30 ADJOURN

NEXT MEETING DATE:

NOVEMBER 18TH, 2004 FROM 9:30 AM – 11:30 PM,
DOIT KINKEAD LARGE CONFERENCE ROOM